

CHIDEOCK PARISH COUNCIL

Clerk to the Council:

Sal Robinson

60 North Allington

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Dear Councillor

I hereby give notice of the **Annual Meeting** of Chideock Parish Council to be held at the Chideock Village Hall, Chideock on **Tuesday 19 May 2015 at 10:00 am**, to which you are summoned to attend to deal with the business as shown on the agenda below.



Sal Robinson, Clerk to the Council, 14 May 2015

Councillors will sign their Declaration of Acceptance of Office as Councillors before the meeting starts, in the presence of the Clerk or another councillor.

Registration of Interests forms must be completed by all councillors within 28 days of the election date and should, if possible, be returned to the Clerk at or before the Parish Council meeting of 19 May 2014, or by 4 June at the very latest.

ESTIMATED DURATION approx. 1 hours 40 mins.

- 5 **1. Election of Chair and Signing of Declaration of Acceptance of Office as Chair.**
- 1 **2. Apologies.** To receive and, if applicable, resolve to accept apologies for absence.
- 1 **3. Grants of Dispensations.** To resolve to grant pre-requested dispensations from a Defined Pecuniary Interest arising from an Agenda item.
- 1 **4. Declarations of Defined Pecuniary Interests.** Councillors are reminded of the requirement under the 2012 Code of Conduct to declare any defined pecuniary interest as given in Appendix A of the Code which relate to items on this agenda, either now or as soon as they become aware of the interest. Please declare the item, nature of the interest and the action to be taken, prior to the item being dealt with.
- 5 **5. Election of Vice-Chair and Signing of Declaration of Acceptance of Office as Vice Chair.**
- 2 **6. Minutes:**
 - a) **RESOLVE** to accept and sign, as a true record, the minutes of the Parish Council meeting of 28 April 2015.
- 5 **7. Election of Councillors to Committees.**
 - a) Finance Committee b) Planning Committee
- 5 **8. Appointment of Representatives, who do not have to be Councillors.**

a) Rights of Way	b) Ancient Monuments
c) Village Hall	d) Matters pertaining to the A35 Trunk Road
e) Dorset County Council Highways Matters	f) Bridport Local Area Partnership
g) Western Area Transport Action Group	h) Dorset Association of Parish & Town Councils
i) Community Flood Group	j) Clapps Mead Playing Field Management Group

- 15 **9. County and District Councillors' and Police Reports.**
- 15 **10. Democratic Period.** Opportunity for members of the public to ask questions or speak on matters of interest.
- 5 **11. Reports / Updates by the Clerk and Councillors.** Comments on, and additions to, pre-circulated **Actions and Information List** and determination of any action required.
- 5 **12. A35 Matters.**
- 13. Planning Matters.** Councillors are asked to review applications via dorsetforyou.com prior to the meeting. Paper copies of the current and any relevant previous applications are with Cllr Murray.
- 10 **a) Applications.**
WD/D/15/000649 WELLS FARM, BRIGHTHAY LANE Convert existing cow shed to use as ancillary accommodation (Full)
- b) To consider any applications received after the agenda was circulated.**
- 1 **c) Determinations.**
WD/CA/15/00104 LARKS HEY, DUCK STREET Reduce 1No Silver Birch by 50% overall
GRANTED
- 0 **d) To note any determinations received after the agenda was circulated.**
- 1 **e) Ridwood Affordable Housing Development – see Actions & Information List.**
- 1 **f) Other planning matters - see Actions and Information List.**
- i. **AONB / Dark Skies**
- ii. **Enforcement.**
- iii. **Golden Cap Caravan Park**
- iv. **Mill Lane Bridleway 18.**
- vi. **Seatown**
- viii. **Other**
- 14. Finances.**
- 2 **a) RESOLVE** to make the following payments:-
- | | | |
|------|---|--------|
| i. | Clerk's Salary & Expenses for April | £TBA |
| ii. | Chideock Village Hall Hire – April | £25.00 |
| iii. | Lee Martin – mower hire x 5 for Clapps Mead play area | £50.00 |
- b) RESOLVE** to pay any invoices received after the agenda was circulated.
- 5 **c) Insurance Renewal – See Actions and Information List.**
Resolve to
- i. Add any additional assets which require insurance
- ii. Remove any assets which no longer require insurance
- iii. Continue to use Came & Company as brokers, Norwich Union as insurers.
- Assuming no assets are to be removed or added, resolve to renew the policy for a premium of £434.72 for 1 June 2015 – 31 May 2016.
- 2 **15. Clapps Mead Playing Field – see Actions and Information List.**
Receive any updates regarding the Playing Field and Play Area.
- 2 **16. Flood Management Plan for the Winniford Valley – see Actions and Information List.**
Receive an update regarding any flood related issues.
- 0 **17. Consultations – see Actions and Information List.**
a) Electoral Review of Dorset County Council. By 6 July 2015.
- 0 **18. Motions Received with Notice.** None.
- 1 **19. Correspondence.** Councillors should ask the Clerk if they wish to see individual items of correspondence.
- 1 **20. Confirm the time and date of the next meeting of Chideock Parish Council.** The next scheduled meeting is at 10:00 am on Tuesday 30 June 2015.

